

FINAL ACTION PUBLIC MEETING AGENDA



HISTORIC PRESERVATION COMMISSION March 12th, 2015

Hatton Hall
34 East 7th Street, Tempe, AZ 85281
6:00 PM

Call to Order 6:04 p.m.

Roll Call

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

INFORMATION ONLY

2. Approval of February 8th, 2015 meeting minutes

MOTION [TURNER]: MOVE TO APPROVE 02/08/2015 TEMPE HPC MEETING MINUTES, AS WRITTEN;
SECOND [SOLLIDAY]; APPROVED 6-0.

3. Discuss and Consider Tempe Butte Water Tank Reroofing and Spoil Removal Projects

INFORMATION ONLY

4. Archaeologically Sensitive Classification Subcommittee Update

INFORMATION ONLY

5. Discuss and Consider Possible Direction on Historic Preservation Ordinance Revisions

MOTION [BENNETT]: MOVE TO SUPPORT A COMPREHENSIVE, COMMUNITY-DRIVEN PRESERVATION
PLAN ON WHICH TO BASE POSSIBLE PRESERVATION ORDINANCE REVISIONS; SECOND
[BILSBARROW]; APPROVED, 6-0.

6. Intern Work Updates

INFORMATION ONLY

7. Chair / Staff Updates

INFORMATION ONLY

- Current Events / Announcements / Future Agenda Items
 - Member Announcements
 - Staff Announcements

INFORMATION ONLY

Adjourn 6:59 p.m.

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